

No1: 17/2026/NQ-HĐQT

Ha Noi, June 04th, 2026

RESOLUTION

**On the Termination of Operations of the Branch of Hanoi Investment General
Corporation - HANIC 2 Labor Export Center**

**THE BOARD OF DIRECTORS OF HANOI INVESTMENT GENERAL
CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020;
- Pursuant to the Charter of Hanoi Investment General Corporation (“**The Company**”);
- Pursuant to the Minutes of Meeting of the Board of Directors No. 17/2026/BBH-HĐQT dated June 04, 2026.

RESOLVES:

- Article 1.** To approve the termination of operations of the Branch of Hanoi Investment General Corporation – HANIC 2 Overseas Labor Export Center (the “Branch”), with the following particulars:
- Branch Code: 0102287094-006; first registered on April 22, 2009.
 - Address: No. 02, Bac Ha Area, Nguyen Trai Street, Ninh Xa Ward, Bac Ninh Province.
 - Reason for termination of operations: The Company is implementing a restructuring of its business operations and reorganizing its dependent units; accordingly, maintaining the operations of the Branch is no longer aligned with the Company’s actual operational needs.
- Article 2.** The General Director – the legal representative of the Company shall be responsible for directing the Company’s divisions, departments and relevant units to coordinate and work with relevant organizations, individuals and competent State authorities to carry out procedures for the termination of operations of the Branch in accordance with applicable laws; concurrently organizing the settlement and liquidation of the Branch’s rights, obligations, contracts, tax liabilities and other financial obligations (if any) in compliance with applicable laws. The General Director is authorized to delegate other persons to execute and sign dossiers and documents during the implementation process in accordance with regulations.



Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, the head of the Branch, relevant divisions/departments of the Company, and other relevant organizations and individuals shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Archived at: Administration Department.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman of the Board of Directors



Hoang Trong Diem

